



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
September 30, 2019
Board of Commissioners
Special Meeting
Review of Broadband Strategic Plan

Final Minutes

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on September 30, 2019, at the Chimacum Fire Hall, 9193 Rhody Drive, Chimacum, Washington, 98325. Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Dan Toepper, Vice President
Kevin Streett, General Manager
Joel Paisner, General Counsel
Annette Johnson, Executive Assistant/Records Officer
Will O'Donnell, Communications Manager
Don McDaniel, PUD Consultant
Bill Graham, Interim Water OP Supervisor
Samantha Harper, Water Superintendent
Lori Rae, Operations Administrator

Randy Trost, Magellan

Recording Secretary Cammy Brown

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for September 30, 2019, to order at 10:00 a.m. Introductions were given.

Commissioner Dan Toepper requested an addition to the Agenda – Commissioners' Schedules.

AGENDA APPROVAL:

MOTION: Commissioner Kenneth Collins made a motion to approve the agenda as modified. Commissioner Daniel Toepper seconded the motion. Motion carried unanimously.

REVIEW OF BROADBAND STRATEGIC PLAN FROM MAGELLAN:

General Manager Kevin Streett gave an introduction. Randy Trost from Magellan gave a presentation.

For more details on discussions that took place at this special meeting please refer to the audio recording of the meeting at www.jeffpud.org.

There was a review of the commissioners' schedules.

ADJOURNMENT:


Commissioner Jeff Randall declared the September 30, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 11:51 a.m.

Minutes prepared by
Recording Secretary Cammy Brown

Approved:



Commissioner Kenneth Collins, Secretary

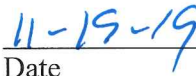


Date

Attest:



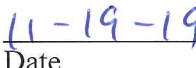
Commissioner Jeff Randall, President



Date



Commissioner Dan Toepper, Vice President



Date

Please note PUD Board of Commissioner special meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.